

## A G E N D A



CHANGES AND CORRECTIONS  
THURSDAY, NOVEMBER 19, 2009

**ACTION ITEMS:**

Item #5: Reviewed by the RMC and Citizens Water Conservation Implementation Task Force

Item #24: Recommended by the EUC

Item #31: Amount and Source of Funding: should read: \$145 in collections from 2009...

Item #37: Withdrawn

Item #38: Postponed to December 17, 2009

Item #45: Recommended by the EUC

Item #46: ... Interlocal Agreement with ~~the~~ THE UNIVERSITY OF TEXAS, Austin, TX...

Item #73: Approve the waiver of certain park rental fees and certain notification and signature requirements under City Code Chapter 14-8 for the 2009 Turkey Trot sponsored by Thundercloud Subs...

Item #88: C14-2009-0077 - Balcones Place Condos, should read...A valid petition has been filed in opposition to this rezoning request.

**TIME CERTAIN ITEMS:**

10:30 BRIEFINGS

1. WATER CONSERVATION PROGRAMS UPDATE

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 ZONING MATTERS

3:00 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS MEETING

5:30 LIVE MUSIC AND PROCLAMATIONS, GEORGIA NAPOLITANO, MUSICIAN

6:00 PUBLIC HEARINGS

**ITEMS PULLED OFF THE CONSENT AGENDA:**

Item #5: Pulled, to be considered after item #81

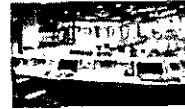
Item #15: Pulled for discussion by Council Member Laura Morrison

Item #27: Pulled for discussion by Council Member Chris Riley

Item #40: Pulled for discussion by Council Member Bill Spelman

**AGENDA**

Item #63: Pulled, to be considered after item #85

**LATE BACK UP:**

Item #2: Revised Fiscal Note (AE)

Item #15: Revised M/WBE Summary (CLMD)

Items #21: Revised Fiscal Note (ABIA)

Item #65: Revised Resolution (IFC)